

Economic Development Meeting
January 14, 2015

The meeting started at 5:30 P.M.

A quorum was established:

Trustees: Brust, Kraus and Reid

Chamber: Acker, Hansen and Gorkowski

There were no citizen comments.

Motion to approve the minutes of 12-10-14 by Trustee Kraus 2nd by Trustee Reid All Ayes

Trustee Reid and Lynn Acker reported that due to illness in Mr. Acker's family additional work on the EDC portion of the web-site did not happen but they will get together before the next EDC meeting after working on the logos, pictures and some video inserts.

Trustee Reid reported that Amelia Green has posted EDC calendar dates, meeting dates, agendas and minutes on the web-site. Trustee Reid also reported that the meeting minutes information would only be posted on the web-site for a 12 month period, older information would be available upon request.

Expo survey info was given by Ms. Hansen that a September date was preferred and to keep the format as "Business to Home" and have the event at the Hampshire Middle School.

Trustee Reid showed a drawing for a new "Business Park" sign for Rowell Rd. and Allen Rd., the sign would be illuminated. The drawing came from Sign A Rama but did not have a proposal with cost.

The committee was informed about the current status with the Ecker School House by Trustee Reid.

Trustee Brust reported that he would investigate funding marketing once contact has been established with CMAP for the Comprehensive Plan update.

Copies from a March 2002 edition of the IML Review on tourism marketing was distributed to the committee by Trustee Brust.

A motion to adjourn was made by Trustee Reid and a 2nd by Trustee Kraus all Ayes.

Meeting adjourned at 6:32 P.M.

George E. Brust Chairman, Economic Development Committee